



FOR CLERK USE ONLY

City Council

Item No. 6

CITY COUNCIL AGENDA

FACT SHEET

Utility Services

Department

April 20, 2010

Requested Date

1. Request:

Council Approval

☒Information Only/
Presentation☐

Other (specify)

☐

Hearing

☐

2. Requested Action:

Ratification of Resolution No. 10-28. A Resolution of the City Council of the City of Calexico, a California Corporation authorizing and designating individual(s) to sign and submit a Funding Agreement and any amendments thereto for funding under the Proposition 84 Emergency Grant Program, approve requests for reimbursement of claims, sign the Budget and Expenditure Summary, and sign the Certification of Project Completion.

3. Fiscal Impact:

Revenue

Increase

☒

Source: Prop. 84

Decrease

☐

Amount: \$250,000

Cost:

Increase

☐

Source:

Decrease

☐

Amount:

4. Reviewed By:

Finance Dept. on _____

Comments:

By: _____

City Attorney on _____

Comments:

By: _____

Note: Back up must be submitted along with this form. Deadline is 5:00 p.m., Tuesday, prior to the scheduled meeting date.

CLERK USE ONLY:

CITY COUNCIL DATE:

Action

☐

Consent

☐

Hearing

☐

Filing

☐

Presentation

☐

Other (specify)

☐

Reviewed by: City Clerk _____

Date _____

City Manager _____

Date _____

CITY COUNCIL AGENDA REPORT

SUBJECT: Ratification of Resolution No. 10-28. A Resolution of the City Council of the City of Calexico, a California Corporation authorizing and designating individual(s) to sign and submit a Funding Agreement and any amendments thereto for funding under the Proposition 84 Emergency Grant Program, approve requests for reimbursement of claims, sign the Budget and Expenditure Summary, and sign the Certification of Project Completion.

AGENDA DATE: April 20, 2010

PREPARED BY: Luis Estrada, Director of Utility Services



APPROVED FOR AGENDA BY: Victor Carrillo, City Manager

RECOMMENDATION: It is recommended the City Council approve the following:

1. Ratification of Resolution No. 10-28. A Resolution of the City Council of the City of Calexico, a California Corporation authorizing and designating individual(s) to sign and submit a Funding Agreement and any amendments thereto for funding under the Proposition 84 Emergency Grant Program, approve requests for reimbursement of claims, sign the Budget and Expenditure Summary, and sign the Certification of Project Completion.

FISCAL IMPACT: Revenue \$250,000 (Department of Public Health – Drinking Water, Prop 84)

BACKGROUND INFORMATION: (Prior action/information)

Proposition 84 Emergency Grant Program funds emergency and urgent actions to ensure that safe drinking water supplies are available to all Californians. Eligible projects include, but are not limited to, the following:

1. Providing alternate water supplies including bottled water where necessary to protect public health.
2. Improvements in existing water system necessary to prevent contamination or provide other sources of safe drinking water including replacement wells.
3. Establishing connections to an adjacent water system
4. Design, purchase, installation and initial operation cost for water treatment equipment and systems

Grants and expenditures shall not exceed \$250,000 per projects.

DISCUSSION (Current consideration):

The grant request would provide funding for renting temporary mobile water treatment plant due to damages sustained at the clarifier in the Water Treatment Plant.

Agenda Item No. _____

Page _____ **Of** _____

RESOLUTION NO. 10-28

A Resolution of the City Council of the City of Calexico, a California Public Agency authorizing and designating individual(s) to sign and submit a Funding Agreement and any amendments thereto for funding under the Proposition 84 Emergency Grant Program, approve requests for reimbursement of claims, sign the Budget and Expenditure Summary, and sign the Certification of Project Completion.

WHEREAS, on April 13, 2010, the City of Calexico made application to the California Department of Public Health for a \$250,000 grant under the Proposition 84 Emergency Grant Fund Program for a project commonly described as: Temporary Mobile Water Treatment Plant (hereinafter project); and

WHEREAS, on April 13, 2010, said the City of Calexico adopted a project budget totaling \$250,000; and

WHEREAS, prior to the California Department of Public Health issuing a Funding Agreement, the City of Calexico is required to pass a resolution formally authorizing and designating person(s) to sign the Funding Agreement and any amendments thereto, approve requests for reimbursement of claims, sign the Budget and Expenditure summary, and sign the Certification of Project Completion.

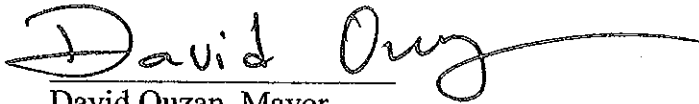
NOW, THEREFORE BE IT RESOLVED AND ORDERED, that the Director of Utility Services is hereby authorized and designated to sign the Proposition 84 Emergency Grant Fund Program Funding Agreement for the project and any amendments thereto, and

BE IT FURTHER RESOLVED AND ORDERED, that Director of Utility Services, is hereby authorized and designated to approve requests for reimbursement of claims for this project under the Proposition 84 Emergency Grant Fund Program; and

BE IT FURTHER RESOLVED AND ORDERED, that the Engineer Manager, a registered engineer, is hereby authorized and designated to sign the Budget and Expenditure Summary for the project under the Proposition 84 Emergency Grant Fund Program; and

BE IT FURTHER RESOLVED AND ORDERED, that the Engineer Manager, a registered engineer, is hereby authorized and designated to certify that the project is complete and ready for final inspection; and

PASSED, APPROVED AND ADOPTED this the 13th day of April, 2010.


David Ouzan, Mayor

Attest:

Eria Sacramento, Deputy Clerk
rs. Lourdes Cordova, City Clerk

Approved as to Form:

Jennifer Lyon
Jennifer Lyon, City Attorney
State of California)
County of Imperial) ss.
City of Calexico)

I, Lourdes Cordova, City Clerk of the City of Calexico, California do hereby certify that above and foregoing Resolution No. 10- XX was duly passed, approved and adopted by the City Council at its regular meeting held on the 13th day of April, 2010 by the following vote to-wit:

AYES:	Ouzan, Moreno, Castro, Romero, Hermosillo
NOES:	None
ABSENT:	None

Eria Sacramento, Deputy Clerk
rs. Lourdes Cordova, City Clerk

SEAL

